

ITEM NO: _____

PREPARED BY: Patrina Chambers

APPROVED BY: _____

A RESOLUTION APPROVING A SUB-AWARD TO CRITTENDEN COUNTY EMERGENCY MANAGEMENT AGENCY (EMA) ON BEHALF OF THE MEMPHIS/SHELBY COUNTY, OFFICE OF PREPAREDNESS IN THE AMOUNT OF \$100,000.00 IN ACCORDANCE WITH THE 2008 URBAN AREA SECURITY INITIATIVE GRANT FUNDS, AND THIS ITEM REQUIRES THE EXPENDITURE OF PASS THRU FUNDS IN THE AMOUNT OF \$100,000.00 UNDER THE U.S. DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAMS. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, The Shelby County Government, Office of Preparedness is the designated grantee for the Urban Area Security Initiative (UASI) for Memphis and Shelby County; and

WHEREAS, The Shelby County Government, Office of Preparedness has been awarded 2008 UASI funds from the Military Department of Tennessee and the Tennessee Emergency Management Agency for equipment, coordination of critical terrorism planning, preparedness, response and other emergency service as are essential to residents of our county and the entire UASI region; and

WHEREAS, The Shelby County Government, Office of Preparedness is serving as the coordinator of the UASI grant program; and

WHEREAS, The Shelby County Government, Office of Preparedness desires to enter into a sub-award agreement with Crittenden County EMA to conduct a segment of the grant program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the sub-award agreement with Crittenden County EMA is hereby approved.

BE IT FURTHER RESOLVED That funds in the amount of \$100,000.00 are hereby appropriated for said sub-award agreement from account no. 269-200306-6686, Sub-grants for Services, of the FY 2010 Shelby County Operating Budget.

BE IT FURTHER RESOLVED, That the County Mayor be and is hereby authorized to execute said sub-award agreement, an executed copy of which shall be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amount not to exceed \$100,000.00 for purposes contained in this resolution and to take proper credit in their accounting therefore.

Joe Ford
INTERIM COUNTY MAYOR

Date: _____

ATTEST:

CLERK OF COUNTY COMMISSION

ADOPTED: _____

SUMMARY SHEET

I. Description of Item:

The Crittenden county Emergency Management Agency wishes to purchases the following pieces of equipment from their allocated FY 2008 UASI grant funds:

Personal Protective Equipment

Coveralls for CBRNE Technical & Rescue	\$ 660.00
Level A Suit Test Kit	\$ 1,064.00

CBRNE Search & Rescue

Search & Rescue Tools*	\$ 44,265.52
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Interoperable Communications

Tactical Head Sets	\$ 2,925.00
700/800 Mobile Radios	\$ 8,172.00

Physical Security Enhancement

Camera Surveillance System	\$ 1,700.00
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CBRNE Incident Response Vehicle

Mobile Command Trailer	\$ 35,500.00
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Other Authorized Equipment

Taxes, Maintenance, Warranties	<u>\$ 5,713.48</u>
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TOTAL	\$100,000.00
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II. Source and Amount of Funding:

Grant funds have already been accepted and received from the Military Department of Tennessee and the Tennessee Emergency Management Agency in the amount of \$3,606,525.00 for equipment, planning, training, and exercises associated with the implementation of the 2008 UASI, Homeland Security Grant Program.

III. Contract Items

Type of Contract – Cooperative Agreement (Exhibit A)

IV. Additional Relevant Information:

* See Exhibit B for detail of equipment.

Administration recommends approval of this resolution.